

ORIGINAL

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - - X

UNITED STATES OF AMERICA :

- v. - :

INDICTMENT

JOSE MENDOZA, :
a/k/a/ "CHINO," :

08 Cr. 200

Defendant. :

- - - - - X

COUNT ONE

The Grand Jury charges:

1. On or about December 6, 2007, in the Southern District of New York, JOSE MENDOZA, a/k/a "CHINO," the defendant, unlawfully, wilfully, and knowingly transferred an identification document, authentication feature, and a false identification document, knowing that such document and feature was stolen and produced without lawful authority, to wit, MENDOZA transferred four fraudulent identification documents that appeared to be social security cards issued by or under the authority of the United States.

(Title 18, United States Code, Section 1028(a)(2).)

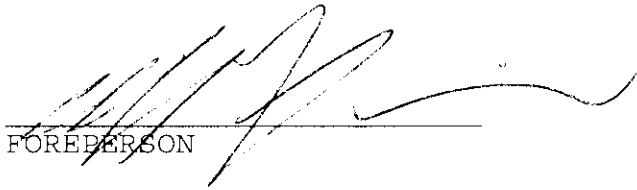
COUNT TWO

The Grand Jury further charges:

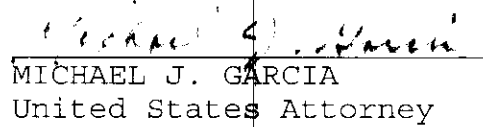
2. On or about January 29, 2008, in the Southern District of New York, JOSE MENDOZA, a/k/a "CHINO," the defendant, unlawfully, wilfully, and knowingly transferred an identification

document, authentication feature, and a false identification document, knowing that such document and feature was stolen and produced without lawful authority, to wit, MENDOZA transferred two fraudulent identification documents that appeared to be a social security card and a permanent resident card issued by or under the authority of the United States.

Title 18, United States Code, Section 1028(a)(2).)



FOREPERSON



MICHAEL J. GARCIA
United States Attorney